

RECORDATION NO. 10313-F Filed 1425

AUG 27 1979 - 11 15 PM

INTERSTATE COMMERCE COMMISSION

**SUPPLEMENT NO. 1
TO LEASE AGREEMENT NO. 1**

SUPPLEMENT NO. 1 TO LEASE AGREEMENT NO. 1, dated August , 1979, between EMONS INDUSTRIES, INC., a New York corporation (the "Lessor"), and WATERLOO RAILROAD COMPANY, an Iowa corporation (the "Lessee").

The Lessor and Lessee have heretofore entered into five lease agreements dated August 22, 1978, one of which lease agreements is entitled "Lease Agreement No. 1"; and

Said Lease Agreement No. 1 provides for the lease to Lessee, for the term specified in said agreement, of one hundred (100) seventy ton, fifty foot boxcars constructed for Lessor by Illinois Central Gulf Railroad Company (the "Boxcars").

NOW, THEREFORE, the Lessor and Lessee agree that the equipment bearing the markings WLO 528000 through 528099, inclusive, shall constitute the one hundred (100) Boxcars subject to said Lease Agreement No. 1.

IN WITNESS WHEREOF, the Lessor and Lessee have caused this Supplement No. 1 to Lease Agreement No. 1 to be duly sealed and executed as of the day and year first above written.

EMONS INDUSTRIES, INC.

By: 

Title: *Chairman of the Board of Directors*

WATERLOO RAILROAD COMPANY

By: 

Title: **TREASURER**

STATE OF ILLINOIS)

: ss.:

COUNTY OF COOK)

On this ^{22ND} day of August 1979, before me personally appeared ~~WILLIAM E. GOODRICH~~, to me personally known, who, being by me duly sworn, says that he is the ~~TREASURER~~ of WATERLOO RAILROAD COMPANY, that one of the seals affixed to the foregoing instrument is the corporate seal of said corporation and that said instrument was signed and sealed on behalf of said corporation by authority of the By-laws of said corporation, and he acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

Robert H. Hughes

NOTARY PUBLIC

My Commission Expires: NOV 23 1980

STATE OF NEW YORK)

: ss.:

COUNTY OF NEW YORK)

On this ^{24th} day of August 1979, before me personally appeared *Robert Grossman*, to me personally known, who, being by me duly sworn, says that he is the *Chairman of the Board* of EMONS INDUSTRIES, INC., one of corporations described in and which executed the foregoing instrument; that one of the seals affixed to the foregoing instrument is the corporate seal of said corporation and that said instrument was signed and sealed on behalf of said corporation by authority of the Board of Directors, and he acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

John F. Triggs

NOTARY PUBLIC

JOHN F. TRIGGS

Notary Public, State of New York

No. 31-9379700

Qualified in New York County

Commission Expires March 30, ~~197~~

1980

My Commission Expires: